

Fraud Investigation Activity Report

STATEWIDE ^{a/ b/}		February 2006 (Version 1)								
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)				
Section I. Investigation Requests										
1. Total requests received during month (Item 2 plus 3).....	1	9,584	2	7,776	3	7,080	4	24,440	5	2,846
2. Total requests rejected during month.....	6	208	7	198	8	144	9	550	10	39
3. Total requests accepted during month (Items 3a through 3r).....	11	9,376	12	7,578	13	6,936	14	23,890	15	2,807
a. Early Fraud Prevention/Detection (EFP/D).....	16	6,276	17	5,015	18	3,807	19	15,098	20	1,279
b. Income and Eligibility Verification System (IEVS).....	21	407	22	412	23	588	24	1,407	25	268
c. Other unreported income.....	26	291	27	250	28	161	29	702	30	47
d. Homeless assistance.....	31	55					32	55	33	0
e. Unreported resources/assets.....	34	79	35	71	36	45	37	195	38	18
f. Family (household) composition.....	39	1,070	40	838	41	485	42	2,393	43	76
g. Duplicate/replaced warrants/lost Food Stamps.....	44	17	45	13	46	7	47	37	48	4
h. Duplicate (multiple) aid.....	49	176	50	147	51	100	52	423	53	46
i. Forgery.....	54	9	55	4	56	2	57	15	58	4
j. Residence.....	59	279	60	238	61	197	62	714	63	26
k. Fictitious identity.....	64	5	65	5	66	0	67	10	68	0
l. Food Stamp trafficking.....			69	4	70	7	71	11		
m. Internal affairs.....	72	0	73	0	74	2	75	2	76	1
n. Child Care.....	77	43	78	36	79	4	80	83	81	19
o. Drug Felon.....	82	332	83	233	84	518	85	1,083	86	120
p. Fleeing Felon.....	87	264	88	248	89	897	90	1,409	91	689
q. Probation/Parole Violators.....	92	11	93	12	94	17	95	40	96	3
r. Other (Explain in Comments).....	97	62	98	52	99	99	100	213	101	207
Section II. Investigation Caseload										
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	58,192	103	64,328	104	44,108	105	166,628	106	34,119
<i>Last month's Item 7.....</i>		58,745		64,418		44,306		167,469		34,794
<i>Adjustment to last month's Item 7 (Positive or negative number).....</i>		(553)		(90)		(198)		(841)		(675)
5. Total investigations available during month (Items 3 plus 4).....	107	67,568	108	71,906	109	51,044	110	190,518	111	36,926
6. Total investigations completed during month (Item 6a plus 6b).....	112	10,265	113	9,053	114	6,721	115	26,039	116	2,701
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	3,560	118	3,122	119	1,987	120	8,669	121	712
1) Cases referred for prosecution.....	122	194	123	147	124	80	125	421	126	25
2) Cases not referred for prosecution.....	127	3,366	128	2,975	129	1,907	130	8,248	131	687
b. Evidence not sufficient to support an allegation of fraud.....	132	6,705	133	5,931	134	4,734	135	17,370	136	1,989
7. Investigations pending at end of month (Items 5 minus 6).....	137	57,303	138	62,853	139	44,323	140	164,479	141	34,225

a/ Orange Items 4-20 are incomplete and will be revised.
b/ See Comments on Page 3 re: Item 45.
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Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
8. Denials (Early Fraud).....	142 1,187	143 984	144 787	145 2,958	146 385
9. Benefits reduced (Early Fraud).....	147 372	148 316	149 130	150 818	151 12
10. Discontinuances (Early Fraud).....	152 445	153 406	154 186	155 1,037	156 59
11. Referred for prosecution.....	157 194	158 147	159 80	160 421	161 25
12. Referred to Administrative Disqualification Hearing (ADH).....	162 3	163 3	164 4	165 10	166 0
13. Restitution action.....	167 554	168 499	169 271	170 1,324	171 82
14. Benefits reduced (not Early Fraud).....	172 135	173 113	174 54	175 302	176 1
15. Benefits discontinued (not Early Fraud).....	177 460	178 374	179 295	180 1,129	181 50
16. Fraud found, no adverse financial impact.....	182 481	183 418	184 247	185 1,146	186 46
17. Allegation unfounded.....	187 3,978	188 3,407	189 3,025	190 10,410	191 1,085
18. Insufficient evidence.....	192 2,501	193 2,271	194 1,573	195 6,345	196 826
19. Expiration of statutes.....	197 260	198 258	199 25	200 543	201 20
20. Total Other (Items 20a plus 20b) (Explain in Comments).....	202 460	203 262	204 400	205 1,122	206 230
Section IV. Overpayments					
21. Total fraud overpayments/issuances identified (dollar amounts).....	207 \$901,141	208 \$470,159	209 \$195,244	210 \$1,566,543	211 \$400,241
22. Fines/forfeitures (dollar amounts).....				212 \$41,754	
Part B. Prosecution Activity					
Section I. Prosecution Activity					
23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213 2,190	214 2,289	215 569	216 5,048	217 768
<i>Last month's Item 27</i>	2,189	2,289	569	5,047	769
<i>Adjustment to last month's Item 27 (Positive or negative number)</i>	1	0	0	1	(1)
24. Referrals received during month.....	218 162	219 138	220 52	221 352	222 28
25. Total referrals available during month (Item 23 plus 24).....	223 2,352	224 2,427	225 621	226 5,400	227 796
26. Total referrals processed during month (Item 26a plus 26b).....	228 151	229 121	230 45	231 317	232 25
a. Prosecutions filed.....	233 125	234 96	235 26	236 247	237 22
b. Decision made to not prosecute.....	238 26	239 25	240 19	241 70	242 3
27. Referrals pending end of month (Item 25 minus 26).....	243 2,201	244 2,306	245 576	246 5,083	247 771
Section II. Prosecution Outcomes					
28. Convictions.....	248 151	249 135	250 37	251 323	252 18
29. Administrative action.....	253 2	254 1	255 1	256 4	257 2
30. Disqualification Consent Agreements (DCA).....	258 4	259 3	260 6	261 13	262 1
31. Charge pleaded.....	263 33	264 25	265 7	266 65	267 1
32. Dismissals.....	268 31	269 28	270 8	271 67	272 6
33. Acquittals.....	273 2	274 1	275 0	276 3	277 0
34. Declinations.....	278 2	279 2	280 0	281 4	282 1
35. Expiration of statutes.....	283 0	284 0	285 0	286 0	287 0
36. Other (Explain in Comments).....	288 1	289 1	290 0	291 2	292 0

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Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)		PA Food Stamps (2)		NA Food Stamps (3)		Total (1+2+3) (4)		All Other Programs (5)	
37. Referred for Administrative Disqualification Hearing (ADH).....	293	17	294	17	295	8	296	42	297	6
38. Waivers.....	298	8	299	8	300	2	301	18	302	0
39. Upheld convictions.....	303	16	304	16	305	6	306	38	307	0
40. Acquittals.....	308	0	309	0	310	0	311	0	312	0
41. Decisions pending.....	313	83	314	85	315	6	316	174	317	0
42. Program dollars.....	318	\$26,591	319	\$25,905	320	\$14,784	321	\$67,280	322	\$0

Part D. Persons Disqualified										
43. During month as a result of court prosecutions.....	323	118	324	108	325	23	326	249	327	8
44. Administrative Hearing Disqualifications.....	328	7	329	18	330	6	331	31	332	0

Part E. Collections										
45. Total collected during prior month (dollar amounts).....	333	\$1,383,631	334	\$353,548	335	\$103,838	336	\$1,841,016	337	\$100,234

Part F. Computer Match Activity										
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Section I. Matches Received										
46. California Youth Authority.....	338	16	339	9	340	15	341	40	342	42
47. Nationwide Prisoner Match.....	343	249	344	229	345	637	346	1,115	347	72
48. Fleeing Felon.....	348	467	349	424	350	1,331	351	2,222	352	718
49. Reserved.....										

Section II. Results: Benefits Reduced										
50. California Youth Authority.....	353	2	354	1	355	0	356	3	357	0
51. Nationwide Prisoner Match.....	358	3	359	7	360	11	361	21	362	0
52. Fleeing Felon.....	363	45	364	45	365	23	366	113	367	6
53. Reserved.....										

Section III. Results: Discontinuances										
54. California Youth Authority.....	368	1	369	0	370	2	371	3	372	2
55. Nationwide Prisoner Match.....	373	10	374	12	375	28	376	50	377	0
56. Fleeing Felon.....	378	53	379	53	380	128	381	234	382	59
57. Reserved.....										

COMMENTS

b/ Contra Costa's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Merced's **Item 45** Collections data was generated by **C-IV** system and may be incomplete/incorrect for this month.
 Nevada's **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Orange's **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Placer's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Riverside's **Item 45** Collections data was generated by **C-IV** system, but county was able to verify its Item 45 Collections data is correct.
 Sacramento's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 San Bernardino's **Item 45** Collections data was generated by **C-IV** system and may be incomplete/incorrect for this month.
 San Francisco's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 San Mateo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Santa Barbara's **Item 45** Collections data **will be submitted at a later date.**
 Santa Clara's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Santa Cruz's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Solano's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Sonoma's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Stanislaus' **Item 45** Collections data was generated by **C-IV** system and may be incomplete/incorrect for this month.
 Tulare's **Item 45** Collections data **will be submitted at a later date.**
 Yolo's **Item 45** Collections data was generated by **CalWIN** and may be incomplete/incorrect for this month.

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 b/ See Comments on Page 3 re: Item 45.
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Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	1.					2.				
Item Name	Total requests received					Total requests rejected				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	1	2	3	4	5	6	7	8	9	10
Statewide	9,584	7,776	7,080	24,440	2,846	208	198	144	550	39
Alameda	149	148	143	440	125	0	0	0	0	0
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	14	19	7	40	6	0	0	0	0	0
Butte	100	96	48	244	7	2	2	0	4	0
Calaveras	65	61	87	213	1	0	0	0	0	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa b/	89	85	61	235	13	4	3	4	11	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	14	16	4	34	6	0	0	0	0	0
Fresno	75	75	17	167	15	0	0	0	0	0
Glenn	54	47	39	140	0	0	0	0	0	0
Humboldt	88	88	57	233	9	0	0	0	0	0
Imperial	12	12	2	26	0	0	0	0	0	0
Inyo	2	2	0	4	0	0	0	0	0	0
Kern	270	119	235	624	4	0	0	0	0	0
Kings	208	104	143	455	12	0	0	0	0	0
Lake	19	19	9	47	2	0	0	0	0	0
Lassen	12	12	20	44	0	0	0	0	0	0
Los Angeles	1,713	1,669	2,047	5,429	1,014	101	100	93	294	10
Madera	88	27	174	289	0	0	0	0	0	0
Marin	6	6	27	39	11	0	0	0	0	0
Mariposa	1	1	4	6	1	0	0	0	0	0
Mendocino	20	17	25	62	11	0	0	0	0	2
Merced b/	72	66	64	202	0	5	5	1	11	0
Modoc	21	14	30	65	16	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	99	77	72	248	0	1	0	1	2	0
Napa	10	7	13	30	23	0	0	0	0	0
Nevada b/	3	3	4	10	1	1	1	0	2	0
Orange a/ b/	410	331	188	929	80	0	0	0	0	0
Placer b/	4	4	1	9	6	0	0	0	0	0
Plumas	0	0	5	5	0	0	0	0	0	0
Riverside b/	1,725	1,611	1,338	4,674	912	6	5	3	14	3
Sacramento b/	300	226	32	558	16	18	18	0	36	0
San Benito	7	5	4	16	0	0	0	0	0	0
San Bernardino b/	1,131	315	538	1,984	18	0	0	0	0	0
San Diego	1,034	913	192	2,139	6	25	20	5	50	0
San Francisco b/	44	44	12	100	42	0	0	0	0	0
San Joaquin	54	53	11	118	0	0	0	0	0	0
San Luis Obispo	29	24	20	73	5	0	0	0	0	0
San Mateo b/	69	67	83	219	11	0	0	0	0	0
Santa Barbara b/	58	58	54	170	19	0	0	0	0	0
Santa Clara b/	81	75	199	355	86	5	4	3	12	0
Santa Cruz b/	95	89	257	441	89	0	0	0	0	0
Shasta	75	71	49	195	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	67	66	114	247	12	0	0	0	0	0
Solano b/	329	319	45	693	3	1	1	0	2	0
Sonoma b/	38	37	56	131	7	0	0	0	0	0
Stanislaus b/	275	262	159	696	19	5	5	4	14	2
Sutter	88	66	63	217	56	0	0	0	0	0
Tehama	45	45	0	90	0	0	0	0	0	0
Trinity	11	11	11	33	0	0	0	0	0	0
Tulare b/	37	35	4	76	0	0	0	0	0	0
Tuolumne	44	39	58	141	110	1	1	14	16	12
Ventura	72	44	14	130	3	0	0	0	0	0
Yolo b/	66	66	31	163	18	33	33	16	82	9
Yuba	190	108	207	505	45	0	0	0	0	0

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Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	9,376	7,578	6,936	23,890	2,807	6,276	5,015	3,807	15,098	1,279
Alameda	149	148	143	440	125	123	123	22	268	17
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	14	19	7	40	6	0	0	0	0	0
Butte	98	94	48	240	7	13	15	1	29	0
Calaveras	65	61	87	213	1	52	50	79	181	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa b/	85	82	57	224	12	43	36	16	95	5
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	14	16	4	34	6	0	0	1	1	0
Fresno	75	75	17	167	15	32	32	0	64	0
Glenn	54	47	39	140	0	27	20	18	65	0
Humboldt	88	88	57	233	9	9	9	0	18	0
Imperial	12	12	2	26	0	5	5	0	10	0
Inyo	2	2	0	4	0	0	0	0	0	0
Kern	270	119	235	624	4	106	57	95	258	0
Kings	208	104	143	455	12	157	75	114	346	7
Lake	19	19	9	47	2	3	3	1	7	0
Lassen	12	12	20	44	0	8	8	18	34	0
Los Angeles	1,612	1,569	1,954	5,135	1,004	1,080	1,079	623	2,782	36
Madera	88	27	174	289	0	67	19	157	243	0
Marin	6	6	27	39	11	1	1	5	7	6
Mariposa	1	1	4	6	1	0	0	0	0	0
Mendocino	20	17	25	62	9	2	1	1	4	1
Merced b/	67	61	63	191	0	2	2	0	4	0
Modoc	21	14	30	65	16	20	13	28	61	15
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	98	77	71	246	0	38	17	26	81	0
Napa	10	7	13	30	23	0	0	0	0	0
Nevada b/	2	2	4	8	1	1	1	3	5	1
Orange a/ b/	410	331	188	929	80	385	311	182	878	78
Placer b/	4	4	1	9	6	0	0	0	0	0
Plumas	0	0	5	5	0	0	0	5	5	0
Riverside b/	1,719	1,606	1,335	4,660	909	1,557	1,447	1,264	4,268	777
Sacramento b/	282	208	32	522	16	170	98	13	281	6
San Benito	7	5	4	16	0	0	0	0	0	0
San Bernardino b/	1,131	315	538	1,984	18	552	0	0	552	0
San Diego	1,009	893	187	2,089	6	942	832	160	1,934	4
San Francisco b/	44	44	12	100	42	44	44	4	92	14
San Joaquin	54	53	11	118	0	28	28	6	62	0
San Luis Obispo	29	24	20	73	5	5	4	0	9	0
San Mateo b/	69	67	83	219	11	27	27	33	87	0
Santa Barbara b/	58	58	54	170	19	18	18	50	86	11
Santa Clara b/	76	71	196	343	86	49	46	191	286	86
Santa Cruz b/	95	89	257	441	89	75	75	232	382	86
Shasta	75	71	49	195	0	43	42	38	123	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	67	66	114	247	12	30	30	80	140	12
Solano b/	328	318	45	691	3	231	212	21	464	1
Sonoma b/	38	37	56	131	7	11	11	3	25	3
Stanislaus b/	270	257	155	682	17	44	42	17	103	2
Sutter	88	66	63	217	56	69	48	62	179	56
Tehama	45	45	0	90	0	11	11	0	22	0
Trinity	11	11	11	33	0	3	3	2	8	0
Tulare b/	37	35	4	76	0	0	0	0	0	0
Tuolumne	43	38	44	125	98	29	25	39	93	0
Ventura	72	44	14	130	3	6	6	1	13	1
Yolo b/	33	33	15	81	9	20	20	9	49	9
Yuba	190	108	207	505	45	138	69	187	394	45

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b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3b.					3c.				
Item Name	IEVS					Other unreported income				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	21	22	23	24	25	26	27	28	29	30
Statewide	407	412	588	1,407	268	291	250	161	702	47
Alameda	8	8	0	16	0	4	4	0	8	0
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	0	0	0	0	0	2	2	2	6	2
Butte	1	2	1	4	0	7	8	1	16	0
Calaveras	0	0	0	0	0	1	1	1	3	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	31	34	35	100	0	7	7	1	15	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	0	6	0	3	3	0	6	0
Fresno	10	10	1	21	0	7	7	2	16	0
Glenn	1	1	1	3	0	10	10	15	35	0
Humboldt	0	0	0	0	0	9	9	0	18	0
Imperial	0	0	0	0	0	2	2	0	4	0
Inyo	0	0	0	0	0	2	2	0	4	0
Kern	9	4	9	22	0	30	11	25	66	0
Kings	1	0	1	2	0	12	8	6	26	0
Lake	0	0	0	0	0	2	2	1	5	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	168	168	441	777	243	0	0	16	16	14
Madera	1	1	5	7	0	2	0	3	5	0
Marin	1	1	6	8	0	1	1	2	4	2
Mariposa	0	0	0	0	0	1	1	0	2	0
Mendocino	3	3	2	8	0	4	2	3	9	0
Merced b/	14	11	15	40	0	7	7	2	16	0
Modoc	0	0	1	1	1	0	0	1	1	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	1	1	3	5	4
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	5	5	1	11	0
Placer b/	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	6	5	2	13	12	13	13	5	31	18
Sacramento b/	0	0	0	0	0	6	6	0	12	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino b/	1	0	1	2	0	44	30	28	102	1
San Diego	19	28	18	65	0	10	14	6	30	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	1	1	1	3	1	2	2	1	5	1
San Mateo b/	1	1	1	3	0	20	20	17	57	3
Santa Barbara b/	5	5	2	12	2	3	3	0	6	0
Santa Clara b/	8	7	5	20	0	4	4	0	8	0
Santa Cruz b/	1	1	1	3	0	3	2	1	6	0
Shasta	0	0	0	0	0	6	6	3	15	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	3	3	1	7	0
Solano b/	61	73	17	151	0	7	7	2	16	0
Sonoma b/	11	11	2	24	0	0	0	0	0	0
Stanislaus b/	25	23	13	61	3	14	13	3	30	1
Sutter	0	0	0	0	0	8	8	0	16	0
Tehama	0	0	0	0	0	5	5	0	10	0
Trinity	0	0	0	0	0	0	0	1	1	0
Tulare b/	0	0	1	1	0	8	8	2	18	0
Tuolumne	0	0	0	0	0	1	1	1	3	0
Ventura	16	10	2	28	0	0	0	1	1	0
Yolo b/	0	0	0	0	0	3	3	2	8	0
Yuba	1	1	1	3	0	7	4	2	13	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section I. Investigation Requests							
	3d.			3e.				
	Homeless assistance			Unreported resources/assets				
	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
31	32	33	34	35	36	37	38	
Statewide	55	55	0	79	71	45	195	18
Alameda	0	0	0	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	2	2	0	4	1
Butte	24	24	0	1	2	0	3	0
Calaveras	2	2	0	1	1	1	3	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0
Humboldt	0	0	0	31	31	7	69	7
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	0	0	6	4	4	14	0
Kings	0	0	0	2	2	0	4	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	1	1	0	2	0
Los Angeles	0	0	0	1	1	1	3	0
Madera	0	0	0	0	0	1	1	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	1
Merced b/	0	0	0	1	1	0	2	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0
Orange a/ b/	3	3	0	1	1	0	2	0
Placer b/	0	0	0	0	0	1	1	0
Plumas	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	5	5	1	11	7
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	4	1	3	8	0
San Diego	16	16	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	1	1	0	2	0
San Luis Obispo	1	1	0	1	0	0	1	1
San Mateo b/	1	1	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	1	1	0	2	0
Santa Cruz b/	0	0	0	0	0	0	0	0
Shasta	0	0	0	1	1	1	3	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	9	9	21	39	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	1
Stanislaus b/	0	0	0	0	0	1	1	0
Sutter	0	0	0	1	1	0	2	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	1	1	1	3	0
Tulare b/	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	3	3	0	7	4	1	12	0
Yolo b/	0	0	0	0	0	1	1	0
Yuba	4	4	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,070	838	485	2,393	76	17	13	7	37	4
Alameda	11	11	0	22	0	1	0	0	1	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	4	1	8	1	0	0	0	0	0
Butte	28	29	1	58	0	0	0	0	0	0
Calaveras	4	4	3	11	1	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa b/	4	5	5	14	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	20	20	5	45	0	0	0	0	0	0
Glenn	8	8	0	16	0	2	2	1	5	0
Humboldt	23	23	30	76	1	0	0	0	0	0
Imperial	4	4	0	8	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	93	34	71	198	0	1	0	1	2	0
Kings	27	14	13	54	0	0	0	0	0	0
Lake	5	5	0	10	0	0	0	3	3	0
Lassen	1	1	1	3	0	0	0	0	0	0
Los Angeles	9	9	9	27	0	0	0	0	0	0
Madera	7	3	3	13	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	3	3	0	0	0	0	0	0
Mendocino	7	7	11	25	6	0	0	0	0	0
Merced b/	27	25	5	57	0	0	0	0	0	0
Modoc	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	2	6	0	0	0	0	0	0
Napa	7	5	3	15	9	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	12	10	0	22	2	0	0	0	0	0
Placer b/	2	2	0	4	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	108	106	57	271	31	1	1	0	2	4
Sacramento b/	9	9	0	18	0	10	10	0	20	0
San Benito	3	2	1	6	0	1	0	0	1	0
San Bernardino b/	289	169	167	625	11	0	0	0	0	0
San Diego	15	13	2	30	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	19	18	1	38	0	0	0	2	2	0
San Luis Obispo	12	12	1	25	0	0	0	0	0	0
San Mateo b/	10	9	6	25	7	0	0	0	0	0
Santa Barbara b/	17	17	0	34	0	0	0	0	0	0
Santa Clara b/	14	13	0	27	0	0	0	0	0	0
Santa Cruz b/	5	2	0	7	0	0	0	0	0	0
Shasta	20	17	7	44	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	9	9	2	20	0	0	0	0	0	0
Solano b/	19	16	0	35	0	0	0	0	0	0
Sonoma b/	8	8	2	18	0	0	0	0	0	0
Stanislaus b/	116	111	66	293	7	0	0	0	0	0
Sutter	6	6	1	13	0	1	0	0	1	0
Tehama	14	14	0	28	0	0	0	0	0	0
Trinity	1	1	2	4	0	0	0	0	0	0
Tulare b/	22	22	0	44	0	0	0	0	0	0
Tuolumne	6	6	0	12	0	0	0	0	0	0
Ventura	23	14	2	39	0	0	0	0	0	0
Yolo b/	7	7	1	15	0	0	0	0	0	0
Yuba	11	9	1	21	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	176	147	100	423	46	9	4	2	15	4
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	1	0	1	1	0	0	0	0	1
Fresno	0	0	0	0	0	1	0	0	1	0
Glenn	1	1	2	4	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	3	2	1	6	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	166	137	92	395	40	0	0	0	0	0
Madera	0	0	0	0	0	3	0	1	4	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	1
Mendocino	0	0	0	0	0	0	0	0	0	1
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	1	1	1	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	4	4	2	10	4	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	1	0	1	2	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	1
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	1	1	1	3	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	1	1	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3j.					3k.				
Item Name	Residence					Fictitious identity				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	59	60	61	62	63	64	65	66	67	68
Statewide	279	238	197	714	26	5	5	0	10	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	4	2	8	2	0	0	0	0	0
Butte	8	15	22	45	3	0	0	0	0	0
Calaveras	2	2	0	4	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	2	8	2	0	0	0	0	0
Fresno	5	2	3	10	0	0	0	0	0	0
Glenn	5	5	0	10	0	0	0	0	0	0
Humboldt	4	4	0	8	0	0	0	0	0	0
Imperial	1	1	2	4	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	7	2	3	12	0	0	0	0	0	0
Kings	4	2	7	13	1	0	0	0	0	0
Lake	0	0	1	1	0	1	1	0	2	0
Lassen	2	2	1	5	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	5	3	2	10	0	0	0	0	0	0
Marin	0	0	2	2	1	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	6	8	0	0	0	0	0	0
Merced b/	4	4	4	12	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	20	20	5	45	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada b/	1	1	1	3	0	0	0	0	0	0
Orange a/ b/	1	1	0	2	0	0	0	0	0	0
Placer b/	1	1	0	2	2	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	11	11	1	23	8	0	0	0	0	0
Sacramento b/	9	9	0	18	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	77	45	59	181	2	1	1	0	2	0
San Diego	5	5	1	11	0	1	1	0	2	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	5	5	8	18	2	0	0	0	0	0
San Mateo b/	9	9	22	40	1	0	0	0	0	0
Santa Barbara b/	2	2	0	4	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	13	13	6	32	0	0	0	0	0	0
Solano b/	6	6	3	15	1	0	0	0	0	0
Sonoma b/	2	1	0	3	0	0	0	0	0	0
Stanislaus b/	41	39	23	103	0	0	0	0	0	0
Sutter	3	3	0	6	0	0	0	0	0	0
Tehama	3	3	0	6	0	0	0	0	0	0
Trinity	1	1	2	4	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	2	2	0	0	0	0	0	0
Ventura	1	1	0	2	0	0	0	0	0	0
Yolo b/	2	2	1	5	0	1	1	0	2	0
Yuba	12	9	6	27	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section Item Number Item Name Column Data Cell	Part A. Section I. Investigation Requests							
	3l.			3m.				
	FS trafficking			Internal affairs				
	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
69	70	71	72	73	74	75	76	
Statewide	4	7	11	0	0	2	2	1
Alameda	0	0	0	0	0	1	1	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	4	6	10	0	0	0	0	0
Glenn	0	0	0	0	0	1	1	0
Humboldt	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	1	1	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	1
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
	Item Number	3n.					3o.			
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	43	36	4	83	19	332	233	518	1,083	120
Alameda	0	0	0	0	0	0	0	108	108	108
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	3	2	6	0
Butte	0	1	0	1	0	11	14	18	43	0
Calaveras	0	0	0	0	0	2	2	3	7	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	1	1	2	2
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	1	1	0
Humboldt	1	1	0	2	0	10	10	14	34	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	4	10	2	12	24	0
Kings	0	0	0	0	0	4	2	2	8	0
Lake	0	0	0	0	0	3	3	1	7	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	23	23	1	47	0	0	0	0	0	0
Madera	1	0	1	2	0	0	0	0	0	0
Marin	0	0	0	0	0	2	2	12	16	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	2	2	2	6	0
Merced b/	0	0	0	0	0	6	5	27	38	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	31	31	26	88	0
Napa	1	0	1	2	1	0	0	2	2	2
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	2	2	0	4	10	2	2	1	5	3
Sacramento b/	1	1	0	2	0	55	55	0	110	0
San Benito	0	0	0	0	0	1	1	3	5	0
San Bernardino b/	2	0	1	3	0	135	52	253	440	4
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	6	6	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	2	0	0	2	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	1	1	2	4	0
Santa Barbara b/	1	1	0	2	0	9	9	0	18	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	1	0	0	1	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	3	0	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	1	1	3	5	0
Solano b/	0	0	0	0	1	0	0	0	0	0
Sonoma b/	1	1	0	2	0	0	0	0	0	0
Stanislaus b/	2	2	0	4	3	6	5	7	18	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	6	6	0	12	0
Trinity	0	0	0	0	0	3	3	2	8	0
Tulare b/	1	0	0	1	0	5	4	1	10	0
Tuolumne	0	0	0	0	0	2	1	0	3	0
Ventura	4	4	0	8	0	12	5	3	20	1
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	9	8	6	23	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3p.					3q.				
Item Name	Fleeing Felon					Probation/Parole Violators				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	87	88	89	90	91	92	93	94	95	96
Statewide	264	248	897	1,409	689	11	12	17	40	3
Alameda	0	0	0	0	0	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	1	1	0	2	0
Butte	5	7	3	15	0	0	1	1	2	0
Calaveras	1	1	0	2	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	0	6	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	6	6	1	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	2	10	15	0	0	0	2	2	0
Kings	1	1	0	2	0	0	0	0	0	0
Lake	3	3	2	8	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	148	137	768	1,053	670	0	0	0	0	0
Madera	2	1	1	4	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	1	1	0
Mendocino	1	1	0	2	0	0	0	0	0	0
Merced b/	5	5	9	19	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	4	4	5	13	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	2	2	2
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	2	2	5	9	0	0	0	0	0	0
Placer b/	0	0	0	0	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	22	20	19	61	9	0	0	0	0	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino b/	17	15	16	48	0	0	0	5	5	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	1	1	2	0	0	0	0	0
San Joaquin	2	2	1	5	0	0	0	0	0	0
San Luis Obispo	0	0	5	5	0	0	0	0	0	0
San Mateo b/	0	0	2	2	0	0	0	0	0	0
Santa Barbara b/	2	2	2	6	4	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	1	1	6	8	1	3	2	1	6	1
Shasta	0	0	0	0	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	1	3	0	0	0	0	0	0
Solano b/	2	1	0	3	0	1	2	1	4	0
Sonoma b/	2	2	4	8	0	0	0	0	0	0
Stanislaus b/	22	22	25	69	1	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	5	5	0	10	0	0	0	0	0	0
Trinity	2	2	1	5	0	0	0	0	0	0
Tulare b/	1	1	0	2	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	1	1	1	3	0
Ventura	0	0	3	3	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	5	5	1	11	0	2	2	3	7	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section Item Number Item Name Column Data Cell	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
	3r.					4.				
	Other					Investigations beginning month				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
97	98	99	100	101	102	103	104	105	106	
Statewide	62	52	99	213	207	58,192	64,328	44,108	166,628	34,119
Alameda	0	0	12	12	0	1,033	1,030	62	2,125	319
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	0	64	69	11	144	19
Butte	0	0	0	0	4	741	714	85	1,540	217
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	15	15	5	35	0
Contra Costa b/	0	0	0	0	6	227	308	87	622	23
Del Norte	0	0	0	0	0	43	43	28	114	7
El Dorado	2	2	0	4	0	471	393	101	965	85
Fresno	0	0	0	0	15	1,293	749	338	2,380	486
Glenn	0	0	0	0	0	115	106	144	365	0
Humboldt	0	0	0	0	0	95	95	19	209	28
Imperial	0	0	0	0	0	644	613	93	1,350	0
Inyo	0	0	0	0	0	47	47	11	105	9
Kern	1	0	1	2	0	477	178	352	1,007	19
Kings	0	0	0	0	4	269	109	215	593	53
Lake	1	1	0	2	2	91	104	32	227	42
Lassen	0	0	0	0	0	12	12	12	36	0
Los Angeles	17	15	3	35	1	37,101	45,885	31,063	114,049	28,237
Madera	0	0	0	0	0	120	130	38	288	0
Marin	0	0	0	0	2	396	373	619	1,388	468
Mariposa	0	0	0	0	0	35	32	19	86	17
Mendocino	0	0	0	0	0	465	310	254	1,029	99
Merced b/	1	1	1	3	0	459	438	76	973	0
Modoc	0	0	0	0	0	23	18	34	75	19
Mono	0	0	0	0	0	3	0	2	5	1
Monterey	2	2	7	11	0	277	205	125	607	0
Napa	0	0	1	1	3	167	127	139	433	297
Nevada b/	0	0	0	0	0	69	55	31	155	26
Orange a/ b/	1	1	0	2	0	744	12	163	919	146
Placer b/	0	0	0	0	3	155	155	29	339	14
Plumas	0	0	0	0	0	2	1	11	14	11
Riverside b/	10	10	2	22	34	1,064	1,021	621	2,706	704
Sacramento b/	0	0	0	0	1	1,071	892	2,151	4,114	922
San Benito	0	0	0	0	0	19	16	12	47	1
San Bernardino b/	8	2	4	14	0	338	200	307	845	3
San Diego	1	0	0	1	2	861	941	112	1,914	28
San Francisco b/	0	0	1	1	26	2,089	2,537	1,781	6,407	448
San Joaquin	2	2	1	5	0	268	256	70	594	0
San Luis Obispo	0	0	4	4	0	167	144	72	383	13
San Mateo b/	0	0	0	0	0	1,231	1,417	1,579	4,227	711
Santa Barbara b/	1	1	0	2	1	157	143	38	338	8
Santa Clara b/	0	0	0	0	0	221	245	130	596	32
Santa Cruz b/	6	6	16	28	1	192	155	636	983	134
Shasta	0	0	0	0	0	259	237	85	581	14
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	92	76	58	226	8
Solano b/	0	0	0	0	0	858	901	286	2,045	35
Sonoma b/	3	3	45	51	3	204	198	455	857	48
Stanislaus b/	0	0	0	0	0	1,531	1,447	617	3,595	188
Sutter	0	0	0	0	0	25	25	13	63	0
Tehama	0	0	0	0	0	79	77	0	156	0
Trinity	0	0	0	0	0	43	42	23	108	0
Tulare b/	0	0	0	0	0	770	121	392	1,283	0
Tuolumne	3	3	0	6	98	92	89	46	227	1
Ventura	0	0	1	1	1	321	243	138	702	4
Yolo b/	0	0	0	0	0	547	542	275	1,364	175
Yuba	1	1	0	2	0	40	37	13	90	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell										
Statewide	58,745	64,418	44,306	167,469	34,794	(553)	(90)	(198)	(841)	(675)
Alameda	1,033	1,030	62	2,125	319	0	0	0	0	0
Alpine	0	0	3	3	6	0	0	(3)	(3)	(6)
Amador	64	69	11	144	19	0	0	0	0	0
Butte	741	714	85	1,540	217	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	15	15	5	35	0	0	0	0	0	0
Contra Costa b/	227	299	100	626	641	0	9	(13)	(4)	(618)
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	480	400	113	993	93	(9)	(7)	(12)	(28)	(8)
Fresno	1,293	749	338	2,380	486	0	0	0	0	0
Glenn	115	106	144	365	0	0	0	0	0	0
Humboldt	95	95	19	209	28	0	0	0	0	0
Imperial	644	613	93	1,350	0	0	0	0	0	0
Inyo	48	48	11	107	9	(1)	(1)	0	(2)	0
Kern	477	178	352	1,007	19	0	0	0	0	0
Kings	269	109	215	593	53	0	0	0	0	0
Lake	91	104	32	227	43	0	0	0	0	(1)
Lassen	12	12	12	36	0	0	0	0	0	0
Los Angeles	37,101	45,885	31,063	114,049	28,237	0	0	0	0	0
Madera	120	130	38	288	0	0	0	0	0	0
Marin	396	373	619	1,388	468	0	0	0	0	0
Mariposa	35	32	19	86	17	0	0	0	0	0
Mendocino	465	310	254	1,029	99	0	0	0	0	0
Merced b/	492	466	93	1,051	0	(33)	(28)	(17)	(78)	0
Modoc	23	18	34	75	19	0	0	0	0	0
Mono	3	0	2	5	1	0	0	0	0	0
Monterey	310	222	145	677	0	(33)	(17)	(20)	(70)	0
Napa	167	127	139	433	297	0	0	0	0	0
Nevada b/	69	55	31	155	26	0	0	0	0	0
Orange a/ b/	744	12	163	919	146	0	0	0	0	0
Placer b/	155	153	29	337	13	0	2	0	2	1
Plumas	2	1	11	14	11	0	0	0	0	0
Riverside b/	1,064	1,021	621	2,706	704	0	0	0	0	0
Sacramento b/	1,071	892	2,151	4,114	922	0	0	0	0	0
San Benito	19	16	12	47	1	0	0	0	0	0
San Bernardino b/	757	193	322	1,272	5	(419)	7	(15)	(427)	(2)
San Diego	861	941	112	1,914	28	0	0	0	0	0
San Francisco b/	2,089	2,537	1,781	6,407	448	0	0	0	0	0
San Joaquin	268	256	70	594	0	0	0	0	0	0
San Luis Obispo	167	144	72	383	13	0	0	0	0	0
San Mateo b/	1,290	1,473	1,695	4,458	727	(59)	(56)	(116)	(231)	(16)
Santa Barbara b/	157	143	38	338	8	0	0	0	0	0
Santa Clara b/	221	245	130	596	32	0	0	0	0	0
Santa Cruz b/	192	155	636	983	134	0	0	0	0	0
Shasta	259	237	85	581	14	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	92	76	58	226	8	0	0	0	0	0
Solano b/	858	901	286	2,045	35	0	0	0	0	0
Sonoma b/	204	198	457	859	48	0	0	(2)	(2)	0
Stanislaus b/	1,531	1,447	617	3,595	188	0	0	0	0	0
Sutter	25	25	13	63	0	0	0	0	0	0
Tehama	79	77	0	156	0	0	0	0	0	0
Trinity	43	42	23	108	0	0	0	0	0	0
Tulare b/	770	121	392	1,283	0	0	0	0	0	0
Tuolumne	91	88	46	225	1	1	1	0	2	0
Ventura	321	243	138	702	4	0	0	0	0	0
Yolo b/	547	542	275	1,364	175	0	0	0	0	0
Yuba	40	37	13	90	25	0	0	0	0	(25)

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	67,568	71,906	51,044	190,518	36,926	10,265	9,053	6,721	26,039	2,701
Alameda	1,182	1,178	205	2,565	444	152	151	131	434	150
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	78	88	18	184	25	14	19	7	40	6
Butte	839	808	133	1,780	224	78	63	25	166	3
Calaveras	65	61	87	213	1	65	61	87	213	1
Colusa	17	17	5	39	0	10	10	5	25	0
Contra Costa b/	312	390	144	846	35	124	127	36	287	4
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	485	409	105	999	91	17	19	8	44	13
Fresno	1,368	824	355	2,547	501	56	55	19	130	4
Glenn	169	153	183	505	0	36	33	34	103	0
Humboldt	183	183	76	442	37	71	71	59	201	10
Imperial	656	625	95	1,376	0	19	19	2	40	0
Inyo	49	49	11	109	9	0	0	0	0	0
Kern	747	297	587	1,631	23	280	117	213	610	5
Kings	477	213	358	1,048	65	191	83	155	429	7
Lake	110	123	41	274	44	21	20	11	52	0
Lassen	24	24	32	80	0	13	13	30	56	0
Los Angeles	38,713	47,454	33,017	119,184	29,241	3,008	2,939	2,015	7,962	1,022
Madera	208	157	212	577	0	101	41	188	330	0
Marin	402	379	646	1,427	479	10	10	20	40	6
Mariposa	36	33	23	92	18	0	0	1	1	0
Mendocino	485	327	279	1,091	108	32	17	9	58	0
Merced b/	526	499	139	1,164	0	56	48	55	159	0
Modoc	44	32	64	140	35	19	13	35	67	21
Mono	3	0	2	5	1	0	0	0	0	0
Monterey	375	282	196	853	0	59	59	46	164	0
Napa	177	134	152	463	320	1	1	2	4	6
Nevada b/	71	57	35	163	27	1	1	3	5	0
Orange a/ b/	1,154	343	351	1,848	226	498	420	178	1,096	66
Placer b/	159	159	30	348	20	0	0	1	1	1
Plumas	2	1	16	19	11	0	0	4	4	7
Riverside b/	2,783	2,627	1,956	7,366	1,613	1,622	1,508	1,286	4,416	816
Sacramento b/	1,353	1,100	2,183	4,636	938	521	493	55	1,069	67
San Benito	26	21	16	63	1	11	8	5	24	0
San Bernardino b/	1,469	515	845	2,829	21	487	264	465	1,216	14
San Diego	1,870	1,834	299	4,003	34	1,017	898	189	2,104	10
San Francisco b/	2,133	2,581	1,793	6,507	490	78	78	89	245	59
San Joaquin	322	309	81	712	0	56	55	6	117	0
San Luis Obispo	196	168	92	456	18	19	18	16	53	0
San Mateo b/	1,300	1,484	1,662	4,446	722	1	1	0	2	0
Santa Barbara b/	215	201	92	508	27	70	66	57	193	23
Santa Clara b/	297	316	326	939	118	83	77	205	365	89
Santa Cruz b/	287	244	893	1,424	223	89	83	258	430	88
Shasta	334	308	134	776	14	101	92	54	247	4
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	159	142	172	473	20	65	64	93	222	20
Solano b/	1,186	1,219	331	2,736	38	278	250	40	568	1
Sonoma b/	242	235	511	988	55	37	36	75	148	6
Stanislaus b/	1,801	1,704	772	4,277	205	229	217	91	537	15
Sutter	113	91	76	280	56	89	67	67	223	56
Tehama	124	122	0	246	0	42	42	0	84	0
Trinity	54	53	34	141	0	12	12	5	29	0
Tulare b/	807	156	396	1,359	0	71	61	11	143	0
Tuolumne	135	127	90	352	99	41	39	37	117	54
Ventura	393	287	152	832	7	88	68	17	173	2
Yolo b/	580	575	290	1,445	184	29	29	12	70	0
Yuba	230	145	220	595	45	197	117	209	523	45

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	3,560	3,122	1,987	8,669	712	194	147	80	421	25
Alameda	77	77	59	213	64	3	3	1	7	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	6	2	14	6	0	0	0	0	4
Butte	30	32	14	76	0	5	5	0	10	0
Calaveras	24	24	37	85	0	0	0	0	0	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa b/	73	75	19	167	1	6	6	1	13	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	14	15	4	33	6	0	0	0	0	0
Fresno	30	30	13	73	4	11	11	1	23	4
Glenn	12	12	17	41	0	1	1	0	2	0
Humboldt	18	18	28	64	3	1	1	0	2	0
Imperial	14	14	2	30	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	145	61	132	338	4	9	1	10	20	1
Kings	78	27	68	173	3	5	1	4	10	2
Lake	12	11	6	29	0	1	1	1	3	0
Lassen	1	1	1	3	0	0	0	0	0	0
Los Angeles	808	804	314	1,926	78	21	21	4	46	3
Madera	8	8	9	25	0	3	2	0	5	0
Marin	5	5	5	15	4	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	23	10	7	40	0	0	0	0	0	0
Merced b/	35	28	25	88	0	9	7	4	20	0
Modoc	10	8	19	37	11	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	18	18	8	44	0	2	2	1	5	0
Napa	0	0	1	1	1	0	0	0	0	0
Nevada b/	1	1	3	5	0	0	0	0	0	0
Orange a/ b/	303	262	59	624	19	10	8	2	20	0
Placer b/	0	0	1	1	1	0	0	0	0	0
Plumas	0	0	4	4	7	0	0	0	0	0
Riverside b/	325	310	235	870	231	9	9	3	21	1
Sacramento b/	165	144	32	341	36	1	1	0	2	0
San Benito	9	7	3	19	0	1	1	0	2	0
San Bernardino b/	255	143	215	613	11	53	28	41	122	1
San Diego	314	291	79	684	8	12	8	1	21	1
San Francisco b/	74	74	87	235	58	1	1	0	2	0
San Joaquin	33	35	6	74	0	0	0	0	0	0
San Luis Obispo	15	15	10	40	0	0	0	0	0	0
San Mateo b/	1	1	0	2	0	1	1	0	2	0
Santa Barbara b/	31	30	30	91	8	5	5	1	11	1
Santa Clara b/	40	38	91	169	42	3	3	0	6	0
Santa Cruz b/	20	18	29	67	30	0	0	1	1	0
Shasta	62	56	33	151	1	5	5	1	11	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	21	20	31	72	7	0	0	0	0	0
Solano b/	82	76	13	171	0	0	0	0	0	0
Sonoma b/	18	17	24	59	2	1	1	0	2	0
Stanislaus b/	148	139	55	342	10	4	3	0	7	1
Sutter	36	22	28	86	24	2	2	0	4	0
Tehama	13	13	0	26	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	4	4	1	9	0	1	1	1	3	0
Tuolumne	21	21	10	52	0	2	2	0	4	0
Ventura	40	30	8	78	1	2	2	0	4	0
Yolo b/	8	8	1	17	0	1	1	0	2	0
Yuba	78	61	109	248	31	3	3	2	8	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a2)					6b.				
Item Name	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,366	2,975	1,907	8,248	687	6,705	5,931	4,734	17,370	1,989
Alameda	74	74	58	206	59	75	74	72	221	86
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	6	2	14	2	8	13	5	26	0
Butte	25	27	14	66	0	48	31	11	90	3
Calaveras	24	24	37	85	0	41	37	50	128	1
Colusa	2	2	0	4	0	8	8	5	21	0
Contra Costa b/	67	69	18	154	0	51	52	17	120	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	14	15	4	33	6	3	4	4	11	7
Fresno	19	19	12	50	0	26	25	6	57	0
Glenn	11	11	17	39	0	24	21	17	62	0
Humboldt	17	17	28	62	3	53	53	31	137	7
Imperial	14	14	2	30	0	5	5	0	10	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	136	60	122	318	3	135	56	81	272	1
Kings	73	26	64	163	1	113	56	87	256	4
Lake	11	10	5	26	0	9	9	5	23	0
Lassen	1	1	1	3	0	12	12	29	53	0
Los Angeles	787	783	310	1,880	75	2,200	2,135	1,701	6,036	944
Madera	5	6	9	20	0	93	33	179	305	0
Marin	5	5	5	15	4	5	5	15	25	2
Mariposa	0	0	0	0	0	0	0	1	1	0
Mendocino	23	10	7	40	0	9	7	2	18	0
Merced b/	26	21	21	68	0	21	20	30	71	0
Modoc	10	8	19	37	11	9	5	16	30	10
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	16	16	7	39	0	41	41	38	120	0
Napa	0	0	1	1	1	1	1	1	3	5
Nevada b/	1	1	3	5	0	0	0	0	0	0
Orange a/ b/	293	254	57	604	19	195	158	119	472	47
Placer b/	0	0	1	1	1	0	0	0	0	0
Plumas	0	0	4	4	7	0	0	0	0	0
Riverside b/	316	301	232	849	230	1,297	1,198	1,051	3,546	585
Sacramento b/	164	143	32	339	36	356	349	23	728	31
San Benito	8	6	3	17	0	2	1	2	5	0
San Bernardino b/	202	115	174	491	10	232	121	250	603	3
San Diego	302	283	78	663	7	703	607	110	1,420	2
San Francisco b/	73	73	87	233	58	4	4	2	10	1
San Joaquin	33	35	6	74	0	23	20	0	43	0
San Luis Obispo	15	15	10	40	0	4	3	6	13	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	26	25	29	80	7	39	36	27	102	15
Santa Clara b/	37	35	91	163	42	43	39	114	196	47
Santa Cruz b/	20	18	28	66	30	69	65	229	363	58
Shasta	57	51	32	140	1	39	36	21	96	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	21	20	31	72	7	44	44	62	150	13
Solano b/	82	76	13	171	0	196	174	27	397	1
Sonoma b/	17	16	24	57	2	19	19	51	89	4
Stanislaus b/	144	136	55	335	9	81	78	36	195	5
Sutter	34	20	28	82	24	53	45	39	137	32
Tehama	13	13	0	26	0	29	29	0	58	0
Trinity	0	0	0	0	0	12	12	5	29	0
Tulare b/	3	3	0	6	0	67	57	10	134	0
Tuolumne	19	19	10	48	0	20	18	27	65	54
Ventura	38	28	8	74	1	48	38	9	95	1
Yolo b/	7	7	1	15	0	21	21	11	53	0
Yuba	75	58	107	240	31	119	56	100	275	14

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	57,303	62,853	44,323	164,479	34,225	1,187	984	787	2,958	385
Alameda	1,030	1,027	74	2,131	294	19	19	50	88	45
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	64	69	11	144	19	0	0	0	0	0
Butte	761	745	108	1,614	221	13	13	10	36	0
Calaveras	0	0	0	0	0	14	14	34	62	0
Colusa	7	7	0	14	0	0	0	0	0	0
Contra Costa b/	188	263	108	559	31	2	9	3	14	0
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	468	390	97	955	78	0	0	0	0	0
Fresno	1,312	769	336	2,417	497	2	2	0	4	0
Glenn	133	120	149	402	0	3	3	5	11	0
Humboldt	112	112	17	241	27	5	5	3	13	1
Imperial	637	606	93	1,336	0	3	3	0	6	0
Inyo	49	49	11	109	9	0	0	0	0	0
Kern	467	180	374	1,021	18	40	29	45	114	0
Kings	286	130	203	619	58	22	9	27	58	1
Lake	89	103	30	222	44	1	1	1	3	0
Lassen	11	11	2	24	0	1	1	4	6	0
Los Angeles	35,705	44,515	31,002	111,222	28,219	69	69	41	179	7
Madera	107	116	24	247	0	0	0	0	0	0
Marin	392	369	626	1,387	473	0	0	1	1	2
Mariposa	36	33	22	91	18	0	0	0	0	0
Mendocino	453	310	270	1,033	108	0	0	0	0	0
Merced b/	470	451	84	1,005	0	2	2	0	4	0
Modoc	25	19	29	73	14	10	8	18	36	11
Mono	3	0	2	5	1	0	0	0	0	0
Monterey	316	223	150	689	0	22	16	12	50	0
Napa	176	133	150	459	314	0	0	0	0	0
Nevada b/	70	56	32	158	27	0	0	2	2	0
Orange a/ b/	656	-77	173	752	160	116	98	12	226	0
Placer b/	159	159	29	347	19	0	0	0	0	0
Plumas	2	1	12	15	4	0	0	2	2	4
Riverside b/	1,161	1,119	670	2,950	797	265	250	207	722	215
Sacramento b/	832	607	2,128	3,567	871	11	12	0	23	0
San Benito	15	13	11	39	1	1	1	1	3	0
San Bernardino b/	982	251	380	1,613	7	104	11	30	145	0
San Diego	853	936	110	1,899	24	191	172	40	403	1
San Francisco b/	2,055	2,503	1,704	6,262	431	0	0	0	0	0
San Joaquin	266	254	75	595	0	9	10	2	21	0
San Luis Obispo	177	150	76	403	18	5	5	1	11	0
San Mateo b/	1,299	1,483	1,662	4,444	722	14	14	8	36	0
Santa Barbara b/	145	135	35	315	4	5	5	20	30	5
Santa Clara b/	214	239	121	574	29	12	11	30	53	13
Santa Cruz b/	198	161	635	994	135	8	8	5	21	21
Shasta	233	216	80	529	10	9	10	19	38	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	94	78	79	251	0	3	3	19	25	7
Solano b/	908	969	291	2,168	37	47	44	6	97	0
Sonoma b/	205	199	436	840	49	0	0	0	0	0
Stanislaus b/	1,572	1,487	681	3,740	190	44	42	12	98	1
Sutter	24	24	9	57	0	15	7	8	30	17
Tehama	82	80	0	162	0	3	3	0	6	0
Trinity	42	41	29	112	0	0	0	0	0	0
Tulare b/	736	95	385	1,216	0	0	0	0	0	0
Tuolumne	94	88	53	235	45	4	4	4	12	0
Ventura	305	219	135	659	5	38	28	8	74	1
Yolo b/	551	546	278	1,375	184	6	6	1	13	1
Yuba	33	28	11	72	0	49	37	96	182	31

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	9.					10.				
Item Name	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	372	316	130	818	12	445	406	186	1,037	59
Alameda	1	1	0	2	0	52	52	8	112	11
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	2	2	2	6	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	2	3	5	10	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	1	1	0	10	10	5	25	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	0	4	0	0	0	2	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	4	0	7	11	0	6	1	5	12	0
Kings	33	11	26	70	0	4	0	4	8	0
Lake	3	2	2	7	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	120	120	40	280	2	198	198	102	498	13
Madera	0	0	0	0	0	0	0	3	3	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	75	63	3	141	0	6	5	0	11	0
Placer b/	0	0	0	0	0	0	0	1	1	1
Plumas	0	0	1	1	1	0	0	0	0	0
Riverside b/	38	38	13	89	0	2	2	5	9	7
Sacramento b/	13	10	1	24	0	85	77	7	169	17
San Benito	1	1	1	3	0	0	0	0	0	0
San Bernardino b/	14	8	9	31	0	21	3	9	33	0
San Diego	28	24	6	58	1	16	15	3	34	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	1	5	0	10	8	0	18	0
San Luis Obispo	0	0	0	0	0	2	2	0	4	0
San Mateo b/	1	1	1	3	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	1	1	2	4	0
Santa Clara b/	0	0	4	4	4	6	6	3	15	1
Santa Cruz b/	2	2	1	5	1	8	8	12	28	8
Shasta	6	4	1	11	0	4	5	3	12	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	9	9	0	18	0	1	1	0	2	0
Sonoma b/	2	2	0	4	0	0	0	1	1	0
Stanislaus b/	5	5	0	10	0	0	0	0	0	0
Sutter	3	2	8	13	3	2	1	3	6	1
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	2	2	1	5	0	3	3	1	7	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	8	7	3	18	0	2	1	0	3	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	194	147	80	421	25	3	3	4	10	0
Alameda	3	3	1	7	5	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	4	0	0	0	0	0
Butte	5	5	0	10	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	6	6	1	13	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	11	11	1	23	4	0	0	1	1	0
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	9	1	10	20	1	0	0	0	0	0
Kings	5	1	4	10	2	0	0	0	0	0
Lake	1	1	1	3	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	21	21	4	46	3	0	0	0	0	0
Madera	3	2	0	5	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	9	7	4	20	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	1	5	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	10	8	2	20	0	1	1	0	2	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	9	9	3	21	1	0	0	0	0	0
Sacramento b/	1	1	0	2	0	0	0	0	0	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino b/	53	28	41	122	1	0	0	0	0	0
San Diego	12	8	1	21	1	2	2	3	7	0
San Francisco b/	1	1	0	2	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	1	1	0	2	0	0	0	0	0	0
Santa Barbara b/	5	5	1	11	1	0	0	0	0	0
Santa Clara b/	3	3	0	6	0	0	0	0	0	0
Santa Cruz b/	0	0	1	1	0	0	0	0	0	0
Shasta	5	5	1	11	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	1	1	0	2	0	0	0	0	0	0
Stanislaus b/	4	3	0	7	1	0	0	0	0	0
Sutter	2	2	0	4	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	1	1	1	3	0	0	0	0	0	0
Tuolumne	2	2	0	4	0	0	0	0	0	0
Ventura	2	2	0	4	0	0	0	0	0	0
Yolo b/	1	1	0	2	0	0	0	0	0	0
Yuba	3	3	2	8	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	554	499	271	1,324	82	135	113	54	302	1
Alameda	2	2	0	4	1	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	4	4	0	8	0
Butte	1	1	0	2	3	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	33	39	10	82	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	1	1	0	2	0	2	2	1	5	0
Glenn	2	2	11	15	0	0	0	0	0	0
Humboldt	3	3	12	18	0	0	0	1	1	0
Imperial	4	4	0	8	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	3	15	32	2	14	6	10	30	0
Kings	3	1	2	6	0	1	1	1	3	0
Lake	3	3	2	8	0	3	3	0	6	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	277	273	87	637	49	3	2	1	6	0
Madera	1	1	2	4	0	3	4	2	9	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	22	9	6	37	0	0	0	0	0	0
Merced b/	2	1	4	7	0	10	8	3	21	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	3	3	0	6	0
Napa	0	0	1	1	1	0	0	0	0	0
Nevada b/	1	1	0	2	0	0	0	0	0	0
Orange a/ b/	6	6	3	15	1	31	30	6	67	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	11	11	6	28	8	0	0	0	0	0
Sacramento b/	18	7	4	29	2	4	4	0	8	0
San Benito	2	1	1	4	0	1	1	0	2	0
San Bernardino b/	38	19	33	90	1	25	13	23	61	1
San Diego	43	55	26	124	6	0	0	0	0	0
San Francisco b/	2	2	2	6	1	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	2	0	3	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	3	3	6	12	1	0	0	0	0	0
Santa Barbara b/	7	6	6	19	2	4	4	0	8	0
Santa Clara b/	6	6	1	13	0	1	1	0	2	0
Santa Cruz b/	1	0	1	2	0	0	0	0	0	0
Shasta	5	4	0	9	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	2	1	1	4	0	0	0	0	0	0
Solano b/	7	6	0	13	0	4	4	1	9	0
Sonoma b/	1	1	6	8	2	0	0	0	0	0
Stanislaus b/	24	21	21	66	2	13	13	3	29	0
Sutter	2	2	0	4	0	1	1	1	3	0
Tehama	0	0	0	0	0	4	4	0	8	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	1	3	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	4	1	1	6	0	1	1	0	2	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	15.					16.				
Item Name	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	460	374	295	1,129	50	481	418	247	1,146	46
Alameda	0	0	0	0	0	0	0	0	0	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	2	6	2	7	7	3	17	3
Butte	7	10	2	19	0	2	1	0	3	0
Calaveras	9	9	2	20	0	1	1	1	3	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	30	18	0	48	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	4	4	3	11	3
Fresno	4	4	4	12	0	0	0	0	0	0
Glenn	2	2	0	4	0	4	4	1	9	0
Humboldt	5	5	19	29	2	4	4	1	9	0
Imperial	2	2	1	5	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	43	16	32	91	0	17	5	12	34	0
Kings	4	1	2	7	0	6	3	2	11	0
Lake	1	1	0	2	0	3	3	1	7	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	7	7	10	24	10	174	171	74	419	3
Madera	1	1	2	4	0	0	0	0	0	0
Marin	1	1	4	6	1	3	3	0	6	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	1	1	0	1	1	0	2	0
Merced b/	12	12	12	36	0	2	0	2	4	0
Modoc	0	0	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	7	7	5	19	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	1	1	0	0	0	0	0	0
Orange a/ b/	57	51	7	115	3	32	24	0	56	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	1	1	2
Riverside b/	0	0	0	0	0	0	0	1	1	0
Sacramento b/	33	33	20	86	17	0	0	0	0	0
San Benito	3	2	0	5	0	0	0	0	0	0
San Bernardino b/	105	65	79	249	4	13	10	10	33	0
San Diego	0	0	0	0	0	36	25	4	65	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	8	8	1	17	0	3	5	2	10	0
San Luis Obispo	11	11	9	31	2	0	0	0	0	0
San Mateo b/	16	15	15	46	0	2	2	5	9	3
Santa Barbara b/	10	10	5	25	1	5	5	2	12	0
Santa Clara b/	2	2	0	4	0	10	9	53	72	24
Santa Cruz b/	1	0	9	10	0	0	0	0	0	0
Shasta	19	14	1	34	0	14	14	7	35	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	16	16	11	43	0	18	18	29	65	0
Solano b/	3	2	2	7	0	9	7	2	18	0
Sonoma b/	8	8	8	24	0	24	23	10	57	1
Stanislaus b/	45	41	19	105	8	30	28	12	70	2
Sutter	3	3	1	7	0	9	5	7	21	3
Tehama	2	2	0	4	0	3	3	0	6	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	1	1	0	2	0	2	2	0	4	0
Tuolumne	0	0	1	1	0	9	9	2	20	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	1	1	0	2	0
Yuba	8	8	7	23	0	3	3	0	6	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section III. Investigation Results									
	17.					18.				
	Allegation unfounded					Insufficient evidence				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
187	188	189	190	191	192	193	194	195	196	
Statewide	3,978	3,407	3,025	10,410	1,085	2,501	2,271	1,573	6,345	826
Alameda	72	72	72	216	79	3	2	0	5	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	8	13	5	26	3	0	0	0	0	0
Butte	23	13	15	51	3	25	18	2	45	3
Calaveras	40	36	49	125	0	1	1	1	3	1
Colusa	3	3	1	7	0	4	4	4	12	0
Contra Costa b/	29	31	11	71	2	22	21	6	49	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	3	4	9	6	1	1	0	2	1
Fresno	0	0	0	0	0	24	24	6	54	0
Glenn	23	20	17	60	0	1	1	0	2	0
Humboldt	48	48	30	126	6	5	5	1	11	1
Imperial	5	5	0	10	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	84	26	62	172	0	51	30	19	100	1
Kings	108	54	86	248	4	5	2	1	8	0
Lake	9	9	5	23	0	1	1	1	3	0
Lassen	14	14	32	60	0	0	0	0	0	0
Los Angeles	1,706	1,643	1,436	4,785	755	494	492	265	1,251	189
Madera	1	1	1	3	0	5	2	3	10	0
Marin	3	3	14	20	1	1	1	1	3	1
Mariposa	0	0	1	1	0	0	0	0	0	0
Mendocino	4	4	0	8	0	3	2	1	6	0
Merced b/	19	18	29	66	0	2	2	1	5	0
Modoc	8	4	16	28	10	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	41	41	38	120	0	0	0	0	0	0
Napa	0	0	0	0	0	1	1	0	2	2
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	3	3	6	12	2	191	154	113	458	45
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	29	28	11	68	6	1,268	1,170	1,040	3,478	567
Sacramento b/	106	99	5	210	10	2	2	0	4	1
San Benito	0	0	2	2	0	2	1	0	3	0
San Bernardino b/	285	96	216	597	3	28	17	26	71	0
San Diego	509	442	86	1,037	0	194	165	20	379	2
San Francisco b/	0	0	0	0	0	1	1	1	3	0
San Joaquin	11	8	0	19	0	9	9	0	18	0
San Luis Obispo	4	3	3	10	0	0	0	3	3	0
San Mateo b/	27	26	62	115	1	7	7	4	18	0
Santa Barbara b/	37	34	31	102	10	2	2	0	4	0
Santa Clara b/	34	31	110	175	47	4	4	1	9	0
Santa Cruz b/	67	64	229	360	58	1	0	1	2	0
Shasta	12	11	3	26	0	27	25	18	70	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	38	38	55	131	13	6	6	7	19	0
Solano b/	178	159	24	361	1	14	11	2	27	0
Sonoma b/	28	28	50	106	3	14	14	4	32	1
Stanislaus b/	75	72	36	183	5	6	6	0	12	0
Sutter	48	41	38	127	32	5	4	1	10	0
Tehama	15	15	0	30	0	14	14	0	28	0
Trinity	8	8	2	18	0	4	4	3	11	0
Tulare b/	42	37	2	81	0	25	20	8	53	0
Tuolumne	13	12	15	40	2	3	2	4	9	0
Ventura	38	32	8	78	1	5	4	1	10	0
Yolo b/	7	7	8	22	8	14	14	3	31	0
Yuba	114	52	99	265	14	5	4	1	10	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	260	258	25	543	20	460	262	400	1,122	230
Alameda	0	0	0	0	0	75	74	72	221	86
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	2
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	8	9	1	18	3
Fresno	2	1	0	3	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	4	4	1	9	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	3	1	1	5	1
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	87	30	175	292	0
Marin	0	0	0	0	0	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	2	1	1	4	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	1	1	3
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	1	1	0	2	0	6	1	0	7	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	1
Riverside b/	0	0	0	0	0	0	0	0	0	12
Sacramento b/	244	244	15	503	19	4	4	3	11	1
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	159	29	43	231	4
San Diego	0	0	0	0	0	0	0	4	4	0
San Francisco b/	3	3	1	7	1	71	71	85	227	57
San Joaquin	3	3	0	6	0	15	14	0	29	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	1	1	0	2	8
Santa Clara b/	0	0	0	0	0	5	4	3	12	0
Santa Cruz b/	1	1	0	2	0	1	1	0	2	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	1	1	2	0	6	6	2	14	0
Sonoma b/	2	2	8	12	0	6	6	0	12	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	4	4	8	16	52
Ventura	4	2	0	6	0	1	0	0	1	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section IV. Overpayments					
	21.					22.
	Total fraud overpayments/issuances identified (\$)					Fines/forfeitures (\$)
	CaWORKs	PAFS	NAFS	Total	Other	Total
207	208	209	210	211	212	
Statewide	\$901,141	\$470,159	\$195,244	\$1,566,543	\$400,241	\$41,754
Alameda	15,323	8,021	0	23,344	66,721	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	7,000	0
Butte	10,336	6,614	0	16,950	753	0
Calaveras	2,442	146	786	3,374	0	0
Colusa	0	0	0	0	0	0
Contra Costa b/	89,670	64,319	10,297	164,286	0	120
Del Norte	2,557	667	414	3,638	0	0
El Dorado	8,078	1,866	4,991	14,935	104	0
Fresno	46,490	8,316	2,726	57,531	46,213	1,900
Glenn	812	803	5,033	6,648	0	0
Humboldt	0	0	3,731	3,731	900	0
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	43,302	11,077	25,916	80,295	6,284	2,485
Kings	7,937	5,957	0	13,894	0	1,160
Lake	0	0	0	0	7,196	0
Lassen	3,028	0	0	3,028	0	0
Los Angeles	63,736	21,858	1,824	87,418	1,600	4,500
Madera	6,612	5,384	4,085	16,081	0	892
Marin	0	0	0	0	0	0
Mariposa	1,040	0	0	1,040	0	0
Mendocino	27,538	11,996	3,166	42,700	0	0
Merced b/	11,933	10,257	6,306	28,496	0	13,890
Modoc	0	0	0	0	0	0
Mono	0	0	0	0	0	0
Monterey	3,204	4,072	0	7,276	0	0
Napa	0	0	304	304	0	0
Nevada b/	378	297	0	675	0	0
Orange a/ b/	14,237	8,481	0	22,718	0	0
Placer b/	0	0	0	0	0	0
Plumas	0	0	0	0	0	0
Riverside b/	54,102	36,089	18,715	108,906	17,955	900
Sacramento b/	53,234	29,894	1,363	84,491	27,078	0
San Benito	5,583	1,587	0	7,170	0	0
San Bernardino b/	60,425	37,112	29,195	126,732	2,872	0
San Diego	114,436	69,474	19,505	203,415	47,975	2,658
San Francisco b/	27,403	9,556	18,831	55,790	91,621	400
San Joaquin	1,951	1,125	0	3,076	0	1,210
San Luis Obispo	0	0	0	0	0	0
San Mateo b/	5,748	2,311	3,905	11,964	0	0
Santa Barbara b/	12,672	5,701	1,621	19,994	32,972	555
Santa Clara b/	28,243	22,239	0	50,482	0	440
Santa Cruz b/	2,336	0	494	2,830	0	0
Shasta	25,371	9,000	0	34,371	0	0
Sierra	0	0	0	0	0	0
Siskiyou	2,900	2,100	1,500	6,500	0	0
Solano b/	11,520	5,544	0	17,064	0	2,160
Sonoma b/	20,602	7,630	3,110	31,342	1,602	0
Stanislaus b/	27,283	16,694	15,972	59,949	41,395	1,000
Sutter	4,007	2,285	0	6,292	0	0
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare b/	71,453	21,098	4,368	96,919	0	200
Tuolumne	3,093	2,362	186	5,641	0	0
Ventura	0	14,014	2,850	16,864	0	7,284
Yolo b/	6,808	2,839	3,046	12,693	0	0
Yuba	3,318	1,374	1,004	5,696	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosectution Activity, Section I. Prosecution Activity									
Item Number	23.					Last month's Item 27				
Item Name	Referrals beginning of month									
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	213	214	215	216	217					
Statewide	2,190	2,289	569	5,048	768	2,189	2,289	569	5,047	769
Alameda	404	232	71	707	140	404	232	71	707	140
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	11	10	3	24	0	11	10	3	24	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	16	12	0	28	0	16	12	0	28	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	103	51	4	158	29	103	51	4	158	29
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	3	3	0	6	0
Imperial	44	44	1	89	0	44	44	1	89	0
Inyo	4	4	0	8	0	4	4	0	8	0
Kern	50	29	28	107	2	50	29	28	107	2
Kings	7	4	5	16	0	7	4	5	16	0
Lake	9	6	3	18	32	9	6	3	18	32
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	346	847	202	1,395	485	346	847	202	1,395	485
Madera	0	0	0	0	0	0	0	0	0	0
Marin	4	4	1	9	0	4	4	1	9	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	4	4	0	8	0
Merced b/	33	32	15	80	0	33	32	15	80	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	41	39	6	86	0	41	39	6	86	0
Napa	9	9	2	20	5	9	9	2	20	5
Nevada b/	0	0	1	1	0	0	0	1	1	0
Orange a/ b/	46	32	12	90	2	46	32	12	90	2
Placer b/	43	43	9	95	1	43	43	9	95	1
Plumas	1	1	1	3	1	1	1	1	3	1
Riverside b/	19	19	4	42	3	19	19	4	42	3
Sacramento b/	386	293	4	683	6	386	293	4	683	6
San Benito	6	6	4	16	0	6	6	4	16	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	17	13	41	71	1	17	13	41	71	1
San Francisco b/	99	130	15	244	44	99	130	15	244	44
San Joaquin	91	120	5	216	0	91	120	5	216	0
San Luis Obispo	167	144	72	383	13	167	144	72	383	13
San Mateo b/	1	1	0	2	0	1	1	0	2	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	18	12	2	32	0	18	12	2	32	0
Santa Cruz b/	2	0	0	2	0	2	0	0	2	0
Shasta	9	9	1	19	0	9	9	1	19	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	5	5	0	10	0
Solano b/	147	100	42	289	2	147	100	42	289	3
Sonoma b/	6	6	1	13	1	6	6	1	13	1
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	0	0	1	1	0
Ventura	27	13	9	49	0	26	13	9	48	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	9	9	2	20	0	9	9	2	20	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part B. Prosectution Activity, Section I. Prosecution Activity									
Item Number	Adjustment to last month's Item 27 (Positive or negative number)					24. Referrals received				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	CalWORKs	PAFS	NAFS	Total	Other	218	219	220	221	222
Data Cell										
Statewide	1	0	0	1	(1)	162	138	52	352	28
Alameda	0	0	0	0	0	3	3	1	7	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	2
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	3	4	0	7	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	11	11	1	23	4
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	7	1	6	14	0
Kings	0	0	0	0	0	5	1	4	10	2
Lake	0	0	0	0	0	1	1	1	3	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	21	21	4	46	3
Madera	0	0	0	0	0	3	2	0	5	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	9	7	4	20	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	2	2	1	5	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	9	7	2	18	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	11	11	3	25	0
Sacramento b/	0	0	0	0	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino b/	0	0	0	0	0	5	5	0	10	2
San Diego	0	0	0	0	0	12	8	1	21	1
San Francisco b/	0	0	0	0	0	1	1	0	2	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	29	24	20	73	5
San Mateo b/	0	0	0	0	0	1	1	0	2	0
Santa Barbara b/	0	0	0	0	0	5	5	1	11	1
Santa Clara b/	0	0	0	0	0	3	3	0	6	0
Santa Cruz b/	0	0	0	0	0	1	1	0	2	0
Shasta	0	0	0	0	0	5	5	1	11	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	(1)	0	0	0	0	0
Sonoma b/	0	0	0	0	0	1	1	0	2	0
Stanislaus b/	0	0	0	0	0	4	3	0	7	1
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	1	1	1	3	0
Tuolumne	0	0	0	0	0	2	2	0	4	0
Ventura	1	0	0	1	0	2	2	0	4	0
Yolo b/	0	0	0	0	0	1	1	0	2	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	25.					26.				
Item Name	Total referrals available					Total referrals processed				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,352	2,427	621	5,400	796	151	121	45	317	25
Alameda	407	235	72	714	145	0	0	0	0	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	11	10	3	24	2	2	2	0	4	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	19	16	0	35	2	2	2	0	4	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	114	62	5	181	33	4	4	0	8	3
Glenn	1	1	0	2	0	1	1	0	2	0
Humboldt	4	4	0	8	0	1	1	0	2	0
Imperial	44	44	1	89	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	57	30	34	121	2	7	1	6	14	0
Kings	12	5	9	26	2	2	0	2	4	2
Lake	10	7	4	21	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	367	868	206	1,441	488	35	31	10	76	8
Madera	3	2	0	5	0	3	2	0	5	0
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced b/	42	39	19	100	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	43	41	7	91	0	6	5	1	12	0
Napa	9	9	2	20	5	0	0	0	0	0
Nevada b/	0	0	1	1	0	0	0	0	0	0
Orange a/ b/	55	39	14	108	2	6	6	3	15	1
Placer b/	43	43	9	95	1	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside b/	30	30	7	67	3	17	17	2	36	0
Sacramento b/	387	294	4	685	6	0	0	1	1	0
San Benito	6	6	5	17	0	0	0	1	1	0
San Bernardino b/	5	5	0	10	2	5	5	0	10	2
San Diego	29	21	42	92	2	20	9	1	30	2
San Francisco b/	100	131	15	246	44	2	2	0	4	0
San Joaquin	91	120	5	216	0	0	0	0	0	0
San Luis Obispo	196	168	92	456	18	19	18	16	53	2
San Mateo b/	2	2	0	4	0	1	1	0	2	0
Santa Barbara b/	5	5	1	11	1	5	5	1	11	1
Santa Clara b/	21	15	2	38	0	2	0	0	2	0
Santa Cruz b/	3	1	0	4	0	1	1	0	2	0
Shasta	14	14	2	30	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	147	100	42	289	2	0	0	0	0	0
Sonoma b/	7	7	1	15	1	0	0	0	0	0
Stanislaus b/	4	3	0	7	1	4	3	0	7	1
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	1	1	1	3	0	1	1	1	3	0
Tuolumne	2	2	1	5	0	2	1	0	3	0
Ventura	29	15	9	53	0	1	1	0	2	0
Yolo b/	1	1	0	2	0	1	1	0	2	0
Yuba	10	10	2	22	0	1	1	0	2	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	26a.					26b.				
Item Name	Prosecutions filed					Decision made not to prosecute				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	125	96	26	247	22	26	25	19	70	3
Alameda	0	0	0	0	1	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	2	0	4	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	1	1	1	0	2	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	4	4	0	8	3	0	0	0	0	0
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	7	1	6	14	0	0	0	0	0	0
Kings	2	0	2	4	2	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	34	30	10	74	8	1	1	0	2	0
Madera	3	2	0	5	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	6	5	1	12	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	6	6	3	15	1	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	17	17	2	36	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	1	1	0
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino b/	5	5	0	10	2	0	0	0	0	0
San Diego	19	8	1	28	2	1	1	0	2	0
San Francisco b/	1	1	0	2	0	1	1	0	2	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	19	18	16	53	2
San Mateo b/	1	1	0	2	0	0	0	0	0	0
Santa Barbara b/	5	5	0	10	1	0	0	1	1	0
Santa Clara b/	2	0	0	2	0	0	0	0	0	0
Santa Cruz b/	1	1	0	2	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	4	3	0	7	1	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	1	1	1	3	0	0	0	0	0	0
Tuolumne	2	1	0	3	0	0	0	0	0	0
Ventura	1	1	0	2	0	0	0	0	0	0
Yolo b/	1	1	0	2	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
February 2006 (Version 1)

Part/Section	Part B. Prosecution Activity					Part B. Prosecution Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,201	2,306	576	5,083	771	151	135	37	323	18
Alameda	407	235	72	714	144	3	3	0	6	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	9	8	3	20	2	0	0	0	0	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	17	14	0	31	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	110	58	5	173	30	19	19	1	39	2
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	0	0	0	0	0
Imperial	44	44	1	89	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	50	29	28	107	2	8	4	5	17	0
Kings	10	5	7	22	0	0	0	0	0	2
Lake	10	7	4	21	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	332	837	196	1,365	480	26	26	3	55	3
Madera	0	0	0	0	0	2	0	8	10	0
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced b/	42	39	19	100	0	24	22	12	58	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	37	36	6	79	0	0	0	0	0	0
Napa	9	9	2	20	5	0	0	0	0	0
Nevada b/	0	0	1	1	0	0	0	0	0	0
Orange a/ b/	49	33	11	93	1	3	2	0	5	0
Placer b/	43	43	9	95	1	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside b/	13	13	5	31	3	7	7	0	14	1
Sacramento b/	387	294	3	684	6	5	5	1	11	6
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	11	11	1	23	0
San Diego	9	12	41	62	0	12	10	0	22	2
San Francisco b/	98	129	15	242	44	1	1	0	2	0
San Joaquin	91	120	5	216	0	5	5	0	10	0
San Luis Obispo	177	150	76	403	16	0	0	0	0	0
San Mateo b/	1	1	0	2	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	1	1	1	3	1
Santa Clara b/	19	15	2	36	0	4	3	1	8	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	14	14	2	30	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	147	100	42	289	2	5	5	0	10	0
Sonoma b/	7	7	1	15	1	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	7	5	2	14	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	1	0	0	1	0
Tuolumne	0	1	1	2	0	0	0	0	0	0
Ventura	28	14	9	51	0	2	1	0	3	0
Yolo b/	0	0	0	0	0	3	3	2	8	0
Yuba	9	9	2	20	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	29.					30.				
Item Name	Administrative action					Disqual. Consent Agreements				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	2	1	1	4	2	4	3	6	13	1
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	2	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	1	1	0	1	1	1	3	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	1	0	0	1	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	1	1	0	2	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	1	0	2	3	1
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	2	2	2	6	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	31.					32.				
Item Name	Charge pleaded					Dismissals				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	263	264	265	266	267	268	269	270	271	272
Statewide	33	25	7	65	1	31	28	8	67	6
Alameda	0	0	0	0	0	14	14	3	31	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	0	2	3	1
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	3	3	1	7	1
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	2	2	2	6	0	0	0	2	2	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	0	0	1	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	1	1	0	2	0	2	1	0	3	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	13	13	0	26	1	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	4	4	0	8	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	2	2	0	4	0
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	1	1	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	2	1	0	3	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	2	2	0	4	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	15	9	4	28	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	1	0	0	1	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	33.					34.				
Item Name	Acquittals					Declinations				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	273	274	275	276	277	278	279	280	281	282
Statewide	2	1	0	3	0	2	2	0	4	1
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	1
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	2	1	0	3	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	35.					36.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	283	284	285	286	287	288	289	290	291	292
Statewide	0	0	0	0	0	1	1	0	2	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	1	0	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	37.					38.				
Item Name	Referred - ADH					Waivers				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	293	294	295	296	297	298	299	300	301	302
Statewide	17	17	8	42	6	8	8	2	18	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	6	6	1	13	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	3	3	0	6	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	1	1	0	2	0	1	1	0	2	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	8	8	4	20	6	3	3	0	6	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	2	2	3	7	0	1	1	2	4	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	39.					40.				
Item Name	Upheld convictions					Acquittals				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	303	304	305	306	307	308	309	310	311	312
Statewide	16	16	6	38	0	0	0	0	0	0
Alameda	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	7	7	0	14	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	7	7	6	20	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	83	85	6	174	0	\$26,591	\$25,905	\$14,784	\$67,280	\$0
Alameda	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	2	4	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	14	18	0	32	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	1,979	501	0	2,480	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	28	28	0	56	0	17,640	14,400	1,440	33,480	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	6,972	11,004	13,344	31,320	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	19	18	1	38	0	0	0	0	0	0
Sonoma b/	17	16	3	36	0	0	0	0	0	0
Stanislaus b/	2	2	0	4	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part D. Persons Disqualified									
Item Number	43.					44.				
Item Name	Result of court prosecutions					Admin. Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327	328	329	330	331	332
Statewide	118	108	23	249	8	7	18	6	31	0
Alameda	3	3	0	6	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	1	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	19	19	1	39	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	8	4	5	17	0	3	3	0	6	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	27	30	0	57	3	0	0	0	0	0
Madera	2	1	8	11	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	5	3	0	8	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	5	5	3	13	0	0	0	0	0	0
Sacramento b/	1	1	0	2	0	2	14	3	19	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	8	8	1	17	0	2	1	3	6	0
San Francisco b/	0	1	0	1	0	0	0	0	0	0
San Joaquin	2	2	0	4	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	3	3	0	6	0	0	0	0	0	0
Santa Barbara b/	1	1	2	4	1	0	0	0	0	0
Santa Clara b/	12	12	0	24	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	2	2	0	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	5	2	0	7	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	8	5	2	15	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	2	2	0	4	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	4	3	1	8	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (\$)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,383,631	\$353,548	\$103,838	\$1,841,016	\$100,234	16	9	15	40	42
Alameda	83,635	21,074	0	104,709	20,090	2	0	1	3	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	108	0	31	139	0	0	0	0	0	0
Butte	4,977	729	175	5,881	0	1	1	1	3	2
Calaveras	253	169	57	479	0	0	0	0	0	0
Colusa	130	250	99	479	0	0	0	0	0	0
Contra Costa b/	17,092	8,445	0	25,537	759	0	0	0	0	0
Del Norte	2,075	713	845	3,633	0	0	0	0	0	0
El Dorado	5,051	0	3,949	9,000	17,531	0	0	0	0	0
Fresno	40,532	13,873	0	54,406	7,652	4	0	2	6	0
Glenn	1,253	501	554	2,308	0	0	0	0	0	0
Humboldt	2,865	1,336	0	4,201	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	2,520	10	0	2,530	0	0	0	0	0	0
Kern	54,474	12,164	10,376	77,014	0	0	0	0	0	0
Kings	15,196	6,716	6,717	28,629	0	0	0	1	1	0
Lake	493	314	108	915	250	0	0	0	0	0
Lassen	751	110	44	905	0	0	0	0	0	0
Los Angeles	461,933	53,470	0	515,402	4,749	5	5	5	15	29
Madera	3,672	3,136	3,358	10,166	0	0	0	0	0	0
Marin	4,247	1,690	5,079	11,016	361	0	0	0	0	0
Mariposa	70	0	23	93	0	0	0	0	0	0
Mendocino	22,351	2,294	4,029	28,673	12	0	0	0	0	0
Merced b/	18,322	6,772	25,815	50,909	0	1	0	1	2	0
Modoc	250	0	0	250	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	18,262	10,444	0	28,706	0	0	0	3	3	0
Napa	963	32	2,127	3,122	0	0	0	0	0	0
Nevada b/	607	151	0	758	0	0	0	0	0	1
Orange a/ b/	29,109	18,258	0	47,367	0	0	0	0	0	0
Placer b/	4,259	855	921	6,035	0	0	0	0	0	0
Plumas	601	94	132	827	0	0	0	0	0	0
Riverside b/	63,039	34,576	2,803	100,418	33,311	0	0	0	0	1
Sacramento b/	62,144	8,005	1,074	71,223	40	0	0	0	0	0
San Benito	17,086	2,684	0	19,770	0	0	0	0	0	0
San Bernardino b/	1,299	1,361	527	3,187	0	0	0	0	0	0
San Diego	88,641	14,281	0	102,922	0	0	0	0	0	0
San Francisco b/	23,187	9,690	12,710	45,587	13,146	0	0	0	0	0
San Joaquin	14,569	5,963	698	21,230	0	2	2	1	5	1
San Luis Obispo	589	726	45	1,360	0	0	0	0	0	0
San Mateo b/	1,808	1,474	3,282	6,564	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	137,475	49,327	0	186,802	1,413	0	0	0	0	8
Santa Cruz b/	1,072	343	0	1,415	300	0	0	0	0	0
Shasta	7,142	1,048	749	8,939	0	0	0	0	0	0
Sierra	89	43	21	153	160	0	0	0	0	0
Siskiyou	3,100	2,900	2,000	8,000	0	0	0	0	0	0
Solano b/	36,540	12,060	2,074	50,674	170	0	0	0	0	0
Sonoma b/	38,861	7,520	0	46,381	0	0	0	0	0	0
Stanislaus b/	41,663	23,879	9,286	74,828	290	0	0	0	0	0
Sutter	2,986	339	1,010	4,335	0	0	0	0	0	0
Tehama	351	189	0	540	0	0	0	0	0	0
Trinity	0	20	31	51	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	1	1	0	2	0
Tuolumne	1,971	399	399	2,769	0	0	0	0	0	0
Ventura	23,390	0	1,807	25,197	0	0	0	0	0	0
Yolo b/	17,388	11,578	0	28,966	0	0	0	0	0	0
Yuba	3,190	1,544	883	5,617	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part F. Computer Match Activity, Section I. Matches Received									
Item Number	47.					48.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	249	229	637	1,115	72	467	424	1,331	2,222	718
Alameda	0	0	0	0	0	12	0	51	63	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	0	2	0
Butte	7	11	21	39	1	4	5	2	11	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	4	4	23	31	0	7	7	21	35	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	10	3	38	51	0	32	32	57	121	4
Glenn	0	0	1	1	0	0	0	0	0	0
Humboldt	7	7	29	43	0	0	0	5	5	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	3	7	13	0	7	6	15	28	1
Kings	0	0	0	0	0	3	3	3	9	0
Lake	0	0	0	0	0	3	3	1	7	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	148	137	768	1,053	650
Madera	1	1	0	2	0	3	2	3	8	0
Marin	1	1	4	6	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	4	0	21	25	0	9	0	29	38	0
Modoc	0	0	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	4	8	0	2	2	3	7	0
Napa	0	0	3	3	2	0	0	1	1	1
Nevada b/	1	1	0	2	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	20	20	46	86	0
Placer b/	0	0	0	0	0	0	0	0	0	1
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	78	77	50	205	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	34	34	64	132	38
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	16	16	72	104	0	23	23	78	124	0
San Diego	35	30	59	124	3	5	5	6	16	2
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	14	8	17	39	0	6	3	20	29	0
San Luis Obispo	0	0	4	4	0	0	0	5	5	0
San Mateo b/	1	1	16	18	0	0	0	2	2	0
Santa Barbara b/	1	1	0	2	0	2	2	2	6	1
Santa Clara b/	34	34	162	230	66	25	22	42	89	17
Santa Cruz b/	5	5	15	25	0	1	1	6	8	0
Shasta	3	2	4	9	0	0	0	2	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	2	2	0	0	0	0	0	0
Solano b/	0	0	0	0	0	4	4	8	16	3
Sonoma b/	4	4	46	54	0	2	2	4	8	0
Stanislaus b/	8	8	28	44	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	2	2	1	5	0
Tulare b/	0	0	0	0	0	100	100	74	274	0
Tuolumne	1	1	0	2	0	0	0	0	0	0
Ventura	0	0	3	3	0	4	0	12	16	0
Yolo b/	7	7	0	14	0	7	7	0	14	0
Yuba	2	2	7	11	0	1	1	0	2	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
Item Number	50.					51.				
Item Name	California Youth Authority					Nationwide Prisoner Match				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	2	1	0	3	0	3	7	11	21	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	2	6	8	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	2	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	1	0	0	1	0	0	0	2	2	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	3	0	4	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	1	1	1	3	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part F. Results: Benefits Reduced					Part F. Results: Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	45	45	23	113	6	1	0	2	3	2
Alameda	7	6	9	22	4	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	12	12	1	25	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	6	5	8	19	1	0	0	0	0	0
Kings	1	1	0	2	0	0	0	1	1	0
Lake	0	2	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	3	2	1	6	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	1	0	0	1	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	0	4	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	5	6	1	12	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	2	2	0	4	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	1	1	1
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	1
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	2	2	2	6	1	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	4	4	1	9	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	1	1	0	2	0	0	0	0	0	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number	55.					56.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	10	12	28	50	0	53	53	128	234	59
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	2	2	2	6	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	2	6	8	0	0	0	15	15	4
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	11	13	0	0	0	4	4	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	2	2	8	12	0
Kings	0	0	0	0	0	1	1	2	4	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	7	7	10	24	10
Madera	0	0	0	0	0	0	0	1	1	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	2	2	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	2	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange a/ b/	0	0	0	0	0	1	1	3	5	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	34	34	64	132	38
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	1	1	0	2	2	1	5	1
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	1	1	0
San Mateo b/	3	3	1	7	0	1	1	0	2	0
Santa Barbara b/	1	1	0	2	0	0	0	2	2	1
Santa Clara b/	0	0	0	0	0	2	2	4	8	4
Santa Cruz b/	2	2	4	8	0	1	1	5	7	1
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	1	1	0	2	0	0	0	1	1	0
Sonoma b/	2	2	0	4	0	0	0	1	1	0
Stanislaus b/	0	0	3	3	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	1	1	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	1	1	0

a/ Orange Items 4-20 are incomplete and will be revised.

b/ See Statewide Report's Comments re: Item 45.